

**Waganakising Odawa
Gaming Authority
Tribal Court Room
January 24, 2011
10:00 a.m.**

Minutes

The meeting was called to order at 10:18 a.m.

Roll Call:

Committee Members Present: Committee Chair Chingwa, Member Aaron Otto, Member Marvin Mulholland

Leg. Staff Present: Legislative Services Attorney Donna Budnick

OCR Staff Present: General Manager David Wolf, Finance Director Rodger Borton, Human Resources Director Melissa Richards

Guests: Tribal Chair Ken Harrington

Motion made by Member Otto, seconded by Member Mulholland, to approve the agenda.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

Motion made by Member Otto, seconded by Member Mulholland, to table minutes from December 28, 2010.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

Public Comment Opened: No public comment

General Session

Motion for close session-Confidential Business:

Motion made by Member Otto, seconded by Member Mulholland, to go into close session-Confidential Business at 10:25.

Vote: 3 yes, 0 no, 1 abstain, 0 absent

Motion carried.

General Manager Report
Director of Finance Report
Human Resources Report

Motion to return to Open Session at 11:55am made by Member Mulholland, seconded by Member Otto. Vote: 3 yes, 0 no, 1 abstain, 0 absent

Motion carried.

General Discussion:

- Need of GA staff
- Meeting space
- Meeting Policy and Procedures
- Office protocols and OCR staff protocols
- BDO Audit and contract
- Enjinaakgeng and outstanding legal requests
- Coordinate with M. Richards on former GBOD Offices
- Travel and Stipend Policy
- Training and NIGA Conference

Next Meeting Date: February 21, 2011 at OCR Hotel

Motion to adjourn at 1:42pm by member Mulholland, seconded by Member Otto.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.